

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004512

Entity Name: CRAFTIE FOX, INC.

Current Principal Place of Business:

2980 MCFARLANE RD.
MIAMI, FL 33133

Current Mailing Address:

2980 MCFARLANE RD.
MIAMI, FL 33133 US

FEI Number: 84-2899645

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUELHOFF, DANIEL
2980 MCFARLANE RD
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL BUELHOFF

01/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BUELHOFF, DANIEL
Address 2980 MCFARLANE RD.
City-State-Zip: MIAMI FL 33133

Title VP, DIRECTOR
Name BLANCHET, GASTON
Address 2980 MCFARLANE RD.
City-State-Zip: MIAMI FL 33133

Title VP, DIRECTOR
Name WU, WEN-LIANG DR.
Address 2980 MCFARLANE RD.
City-State-Zip: MIAMI FL 33133

Title VP
Name NUGEL, THOMAS
Address 2980 MCFARLANE RD.
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS NUGEL

**SVP COMMERCIAL &
FINANCE**

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date